

BOC/CWG UPDATE FOR MCCA DISCUSSION PURPOSES – 1/11/12

1. **Board of Corrections**

The next scheduled Board of Corrections meeting is **Tuesday, January 17, 2012 at the BOC Conference room in Augusta.**

Agenda items that will be discussed at the January 17th meeting are:

- Interview three finalists for the BOC Executive Director position;
- Discuss adoption of FY 13 Growth Rate and Budget Submittal target date;
- Hear BOC Fiscal Agent Report;
- Hear a CWG Co-Chair Report on recommendations approved by the Corrections Working Group at the 12/28/11 CWG meeting;
- Hear a report on the status of the RFP for Financial Analyst Services.

2. **Corrections Working Group**

On Tuesday, December 28, 2011 beginning at approximately 1:00 p.m., the Corrections Working Group (CWG) held a meeting in the Board of Corrections Conference Room, Room # 301 of the Marquardt Building in Augusta.

At the meeting, the Corrections Working Group passed the following motions:

- *Recommend that the Board of Corrections recognize the fiscal year 2009-10 Audited Expenditures of \$4,863,215 as the official CAP for Somerset County pursuant to 30-A MRSA section 701, subsection 2-A;*
- *Recommend that the Board of Corrections authorize an immediate payment of \$281, 409 to the Somerset County Jail for FY 11;*
- *Recommend that the Board of Corrections consider submitting legislation that revises 30-A MRSA section 701 subsection 2-A to update York and Somerset County's revised CAP amounts;*
- *Recommend that the Corrections Working Group go forward and continue to explore the use of an efficiency study consultant with the goal of achieving a consensus among the counties;*
- *Recommend that the Board of Corrections require that the FY 13 Average Daily Population be based on the actual ADP's for FY 11.*